

**Region 43 700 MHz Minutes**  
**July 26, 2017**  
**Port of Seattle Meeting Room: SeaTac, WA**

**Chair:** Tim McDowell (RPC Vice Chair) filling in for Spencer Bahner.

**Attendees:**

**In Person:** Tim McDowell (WSDOT), Debra Davis (Port of Seattle), Bob Schwent (WSP), Paul Roos (Stantec), Gary Lancaster (ADCOMM), Kit Eldredge (JVC/Kenwood), Eric Youngberg (JVC/Kenwood)

**On the Phone:** Matt Canady (Metro), Keith Nelson (Metro), Tony Minor (King County), Sean Douglas (KC/APCO)

**Agenda Items:**

1. Introductions, including those calling in
2. Agenda Modifications
3. Applications:
4. Complete WSDOT application package
5. Good of the Order
6. Next Meeting
7. Adjourn

**Call to Order/Introductions:**

- Meeting called order at 10:01 am
- Round table introduction and phone participants introduced (see attendee list above).

**Review of Agenda:**

- No proposed changes to the agenda.

**Approval of Minutes from previous meeting:**

- Minutes from last meeting were not provided to the group so minutes were not reviewed or approved.

**Applications:**

**WSDOT package:**

- Tim M provided an update for WSDOT package:
- The FCC 601 forms have been submitted to Region 43 for review. These are based on the previously approved package. There are (143) applications plus (39) Mutual Aid applications.
- Spencer has agreed to review the applications to ensure that they are in line with previously approved information and will provide approval outside of the meeting.

**Motion:** Debra motioned “to approve the applications pending Spencer’s review, and provide a letter of support for the FCC coordinator”.

**Second:** Bob seconded motion.

**Discussion:** Tim noted that some applications are affected by Region 12 (Idaho) and/or Region 35 (Oregon). If there are any changes to those applications based on feedback from other regions, then they may need to get re-submitted to R43.

**Vote:** None opposed. Motion carried.

### **Good of the order**

- Updated application procedures have been provided to R43 700 MHz RPC for review and approval. This will be reviewed outside of the meeting and may be on the agenda for next month.
- Clark County application for 700 MHz channels is expected next month.

### **Adjournment**

Motion: Debra motioned to adjourn

Second: Bob seconded motion.

Discussion: None

Vote: None opposed. Motion carried.

- Adjourned at 10:10am.